

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**JANUARY 3, 2011**

Pizzino called the special meeting to order at 10:00 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

The Pledge of Allegiance was recited.

Pizzino moved and Burger seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview Fire Chief applicants. **3-0 yes**

Pizzino moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation/Discipline). **3-0 yes**

Upon return from Executive Session at 5:30 p.m., Pizzino called the General Session to order with Chief Zink present.

**Police Department**

**RESOLUTION 11-001, ATTACHED  
DISCIPLINE**

Walters moved and Burger seconded a motion that Christopher D. McCord has waived his right to a predisciplinary hearing upon the statement of charges, and based on the investigative report provided to us, the Police Chief's recommendation and pursuant to the negotiated agreement, we hereby terminate Christopher D. McCord as a full time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio, effective January 3, 2011 and authorize the placement of our signatures upon the attached letter. **3-0 yes**

Walters moved and Burger seconded a motion to adjourn. **3-0 yes**

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**John Pizzino**

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**Randy Gonzalez**